

MPLA Executive Board Meeting

Draft Minutes

Oklahoma City, Oklahoma

April 18, 2010

Present:

Present: Mike Mullin, South Dakota Rep; Mickey Coalwell, Kansas Rep; Basha Hartley, Oklahoma Rep; Elvita Landau, Vice President/President Elect; Wayne Hanway, Bylaws Committee; Dana Braccia, Arizona Rep; Judy Zelenski, Executive Secretary and Newsletter Editor; Rob Banks, Past President; Eileen Wright, President; Dan Stanton, Leadership Institute Committee; Robin Clark, Recording Secretary; Theresa Jehlik, Nebraska Rep; Ellen Fockler, Awards Committee; Dorothy Horan, Utah Rep; Deb McCarthy, Wyoming Rep; Annie Epperson, Communications Committee; Jerry Hudson, Nominating Committee; Pam Henley, Montana Rep; Roy Degler, Community Portal Administrator; Dan Chaney, Webmaster

Absent: Rita Severt, Membership, Mary Katherine Katzer, Colorado Rep, Forica Hagendorn, Nevada Rep, and Lynette Schurdevin, New Mexico Rep.

President Eileen Wright called the meeting to order at 3:00 p.m. and welcomed all.

Agenda was approved.

Minutes of the Jan 27, 2010 meeting were read and approved.

Officer's and Paid Staff Reports:

Reports were accepted electronically and without further discussion except for the following discussion items:

Roundtables will be held at conference at 7:30 a.m. Wednesday. Rooms will be announced. Roundtables will be converted to e-lists. E-lists will be easier to manage. Old mailing list will be purged and membership will be asked to sign up for new list.

Mike Mullen moved to retire the Board Choice award. Pam Henley seconded. Motion passed.

Judy Zelenski spoke to the board about the damaged condition of the MPLA banners and showed the state reps a work around to make them usable. Company will not replace them. Mike Mullen offered to take the banners and have them fixed.

Joint conference in 2011 with the Montana Library Association. Theme and logo is ready for joint conference: Libraries – the road to everywhere. April 5 –April 9.

Announcement: Ellen Fockler stated that Western Heritage award 2009 winner Susan Morgan Williams who wrote *Bull Rider* is willing to travel to conferences. She is from Reno, Nevada.

Judy Zelenski reminded the board that the deadlines for preconference grants are June 1, 2010 and February 1, 2011.

Wayne Hanway stated that the hotel was sold out for the Oklahoma City joint conference and that the exhibits were oversold.

There was an announcement that PLNA offers reciprocal conference fees.

The budget was amended to take out the newsletter printing cost since it is only being offered online.

The 2010 Leadership Institute will come in less than budgeted.

Annie Epperson moved that a paper color copy of each edition of the newsletter be printed for the archives. Rob Banks seconded, motion passed.

Roy Degler stated that online voting went up this year even though membership numbers are going down.

Dan Chaney will be archiving handouts from the conference on the website.

Committee Reports

Reports were accepted electronically and without further discussion except for the following discussion items:

Mike Mullen moved that there be an online membership bylaws vote. Al Peterson second. Motion passed.

Annie Epperson, Communications, announced that she had started a Wikipedia page that is up behind her name. Please email epperhud@yahoo.com if you want to look at the page to offer commentary.

Annie also questioned if there were any alternatives to the face to face meeting in July and passed out a handout with suggestions for online meeting options.

Judy Zelinski stated that she was working on the institute information. Thanked Rob Banks and folks that worked on the task force to make this institute happen.

David Alexander stated that a survey will be sent out after conference and that any feedback is welcome.

State Representative Reports:

Reports were accepted electronically and without further discussion except for the following discussion items:

Anna Mathews will be the new state rep to finish out Arizona state representatives term.

Theresa Jehlik stated that Nebraska is hoping to finalize the dates for the 2012 joint conference in the next few weeks.

Mike Mullen stated that the SDLA has created an endowment fund for scholars and has decided to do away with Memberclicks for Affiniscap.

Dorothy Horan stated that the Utah organization has hired an executive director.

Basha Hartley moved that the board accept the financial review. Mickey Coalwell seconded. Motion passed.

Long Range Plan

Elvita Landau presented the findings from the committees who were charged to revise the long range plan. After much discussion, Mickey Coalwell suggested that the discussion could take place online.

Meeting was adjourned at 5:30 p.m.